APPENDIX B

State Cases on RICO Actions

Martinez v. Heinrich,
521 So.2d 167 (Fla. App. 1988)

DeRuyter v. State,
521 So.2d 135 (Fla. App. 1988)

State v. Spooner,
520 So.2d 336 (La. 1988)

State v. Champagne,
538 A.2d 193 (Conn. 1988)

People v. Milton,
732 P.2d 1199 (Colo. 1987)

Morgenthau v. Citisource, Inc.,
504 N.Y.S.2d 108 (A.D. 1 Dept. 1986)

State v. Henderson,
717 P.2d 933 (Ariz. 1986)

Banderas v. Banco Central,
461 So.2d 265 (Fla. App. 1985)

State v. 1979 Pontiac Trans Am,
487 A.2d 722 (N.J. 1985)

District Atty. of Queens County v. McAuliffe,
493 N.Y.S.2d 406 (Sup. 1985)

Caldwell v. State,
321 S.E.2d 704 (Ga. 1984)

Waller v. State,
303 S.E.2d 437 (Ga. 1983)

Hampton v. Thurmand,
619 S.W.2d 310 (Mo. 1981)

Bowden v. State,
402 So.2d 1173 (Fla. 1981)

CERTIFICATE OF SERVICE

I hereby certify that on this 7th day of July, 1988, three copies of the foregoing Brief Amicus of Bob Corbin, as Attorney General of the State of Arizona in Support of Respondents, were sent by U.S. Mail, postage prepaid, to:

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